

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61446

FILED
Mar 11, 2005
Secretary of State

Entity Name: VANGUARD MEDICAL CONCEPTS, INC.

Current Principal Place of Business:

5307 GREAT OAK DR.
LAKELAND, FL 33801 US

New Principal Place of Business:

5307 GREAT OAK DR.
LAKELAND, FL 33815 US

Current Mailing Address:

5307 GREAT OAK DR.
LAKELAND, FL 33801 US

New Mailing Address:

5307 GREAT OAK DR.
LAKELAND, FL 33815 US

FEI Number: 65-0281923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASEK, CHARLES A JR
5307 GREAT OAK DR
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

MASEK, CHARLES A JR
5307 GREAT OAK DR.
LAKELAND, FL 33815 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASEK, CHARLES A JR
Address: 3108 BRUTON ROAD
City-St-Zip: PLANT CITY, FL

Title: D () Delete
Name: DAMICO, JOE
Address: 272 E. DEERPATH RD, STE 350
City-St-Zip: LAKE FOREST, IL 60045

Title: D () Delete
Name: MCGINLEY, JACK
Address: 272 E. DEERPATH RD. STE 350
City-St-Zip: LAKE FOREST, IL 60045

Title: D () Delete
Name: OWEN, TERRY
Address: 601 E ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: STACK, TIM
Address: 151 S. ROSE ST. STE 600
City-St-Zip: KALAMAZOO, MI 49007

Title: D () Delete
Name: CARI, JOSEPH
Address: 3500 THREEE FIRST NATIONAL PLAZA
City-St-Zip: CHICAGO, IL 60602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASEK, CHARLES A JR
Address: 5307 GREAT OAK DR.
City-St-Zip: LAKELAND, FL 33815

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STACK, TIM
Address: 2001 PEACHTREE ST. NE, STE. 400
City-St-Zip: ATLANTA, GA 30309

Title: D (X) Change () Addition
Name: CARI, JOSEPH
Address: 3500 THREE FIRST NATIONAL PLAZA
City-St-Zip: CHICAGO, IL 60602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES A. MASEK, JR.

PD

03/11/2005

Electronic Signature of Signing Officer or Director

Date